# 22-10943-mew Doc 1238-1 Filed 03/29/23 Entered 03/29/23 16:02:01 Exhibit Transactions Pg 1 of 5

Parasaction, dule 200-01-10-10-10-200 (20-047164-00 ASSINAVAGRUF 2000-11-10-11-20-01-70-10-10-00 ASSINAVAGRUF 2000-11-10-10-10-10-5-32-32-30-00 NUNSTHINNIVP 2000-11-02-04-10-5-32-32-30-00 NUNSTHINNIVP 2000-11-02-04-10-5-32-32-30-00 NUNSTHINNIVP 2000-11-02-10-00-32-32-32-30-00 NUNSTHINNIVP 2000-11-02-10-00-32-32-32-30-00 NUNSTHINNIVP 2000-11-02-10-00-37-31-33-30-00 NUNSTHINNIVP 2000-11-03-10-00-37-31-33-30-00 NUNSTHINNIVP 2000-11-03-10-00-37-34-36-00 NUNSTHINNIVP 2000-11-03-10-00-38-36-36-00 NUNSTHINNIVP 2000-11-03-10-00-38-36-00 NUNSTHINNIVP 2000-11-03-00-38-36-00 NUNSTHINNIVP 2000	transaction_direction deposit Buy	transaction_type BANK TRADE	base_asset c	quote_asset N/A USD	quantity r	net_amount 20	price 1							
2020-11-01 12:30:11.791939+00 PJW18THMNVP7 2020-11-02 04:10:55.382963+00 N1V8Q7XVC9CP	Buy deposit	TRADE BANK	LINK L	USD N/A	1.791044241	20 15.03	11.16667							
2020-11-02 04:15:40.148325+00 GE3G82WJPZ2M 2020-11-02 10:00:23.212988+00 XDF72D8J47ST	deposit Buy deposit Buy deposit Buy	BANK TRADE BANK TRADE BANK	USD	NIA USD NIA USD NIA	0.00109098	15.03	13776.559							
2020-11-02 10:00:37.613833+00 H0T51YKCEJR0 2020-11-03 10:00:03 740406+00 7.8CYSAFVKYDW	Buy	TRADE RANK	LINK L	USD	1.756773019	20	11.38451							
	Buy	TRADE	LINK L	USD	1.909265954 19.2	20	10.47523							
2020-11-03 12:16:00.639336+00 2QPBWVXV8933 2020-11-03 12:21:02:873609+00 9P7H7V5355Y0	deposit Buy	TRADE	USD P	USD	0.00141492	19.2	13569.719							
2020-11-04 10:00:01:038812+00 V3X4TBKCM9D9 2020-11-04 10:00:34:306788+00 2KCZK1HQS88W 2020-11-04 11:31:01.841742+00 BHSS27G1FSY9	deposit Buy deposit	BANK TRADE BANK	USD F LINK L USD F	N/A USD	20 1.938548028	20 20	1 10.317							
2020-11-04 11:35:58.834741+00 WNBT9SJWRNST	deposit Buy	TRADE	BTC L	N/A USD	17.1 0.00124141	17.1	1 13774.613							
2020-11-05 00:23:29.673438+00 8132F9GGM4ZZ 2020-11-05 10:00.01.341967+00 77879BNNGB3X	Buy deposit deposit	TRADE REWARD BANK	BTC L BTC P USD P	USD N/A N/A	0.00176407	25 20	14171.75							
2020-11-05 10:00 56.715895+00 00AVWTW06F3M 2020-11-05 11:25:50.104449+00 YMEX12VZPZFG	Buy deposit Buy	TRADE RANK	LINK L USD N BTC L	USD N/A USD	1.942239733	20 15.8	10.29739							
2020 11 05 11 20 50 010017400 CNEZY ARCD IDD	Buy	TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE	BTC L	USD	0.00107656	15.8 15.8	14676.411							
2020-11-08 10:00:17:550363+00 489SWE8KKSEP 2020-11-08 10:00:37:614408+00 XEGHNGQVFCR7 2020-11-07 10:00:02:546019+00 3CG78GW4HDNK	Buy Buy	TRADE	USD P	NIA USD NIA	1.758618992	20	11.37256							
2003-1-10 (16:00.2-54091+0) CONFIDMENTICS 2003-1-10 (16:00.2-54091+0) CONFIDMENTICS 2003-1-10 (16:00.03.81172-0) ARACDYPPA23 (2003-1-10 (16:00.03.81172-0) ARACDYPPA23 (2003-1-10 (16:00.05.54979-0) 407523,248603 (2003-1-10 (16:00.05.54979-0) 407523,248603 (2003-1-10 (16:00.05.54979-0) 407523,248603 (2003-1-10 (16:00.05.54979-0) 407523,248603 (2003-1-10 (16:00.05.54979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (16:00.05.64979-0) 407523,248603 (2003-1-1) (2003-1-1	Buy	TRADE	LINK L		1.503420281	20	13.303							
2020-11-08 10:00:03:381712+00 AKASDYYPAZ51 2020-11-08 10:00:16:646542+00 INTN7772MDEW	Buy deposit Buy	BANK TRADE	USD F	N/A USD	20 1.639634558	20 20	1 12.19784							
2020-11-09 10:00:05.545799+00 4QTE9ZJMSBQZ 2020-11-09 10:00:31.057911+00 QS9M90/20522	deposit	TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE	LINK USD ISD ISD LINK USD ISD LINK USD ISD ISD ISD ISD ISD ISD ISD ISD ISD I	USD NIA USD NIA USD NIA USD	1 500629285	20	1 12.57384							
2020-11-10 08:31:09.439919+00 ZSE594G4W03V	daposit Buy daposit Buy daposit Buy daposit Buy	BANK	USD P	N/A	1.590629285 13.54 0.00088104	13.54 13.54	1 15368.156							
2020-11-10 06:36:03:153729400	deposit	BANK	USD P	N/A			1							
2020-11-10 10:00:18:039396+00 HJPZSD9Q9Q7H 2020-11-11 10:00:03.71228+00 9FF1MPZ5WXE2	Buy deposit	TRADE BANK	USD F	USD N/A USD	1.512752885 20	20 20	13.22093							
2020-11-11 10:00:17:526848+00 MVJ4B5SCSR4C 2020-11-12 10:00:01.190011+00 HAGNSJJGRMSA	Buy deposit	TRADE BANK	LINK L	N/A	1.526232891	20	13.10416							
2020-11-12 10:00:01.190011+00 HAQN8.JJQRM8A 2020-11-12 10:00:15.738111+00 YF9R9NW08FTE 2020-11-13 10:00:04.8019+00 WHB2TW2M8838	deposit Buy deposit	BANK TRADE BANK	LINK L	USD N/A	1.519641365	20	13.161							
2020-11-13 10:00.23.598273+00	Buy deposit Buy	TRADE BANK TRADE	USD	USD N/A	1.543239846	20	12.95975							
2020-11-16 18:28:52.716747+00 TENGCNSQYKJY	Buy	TRADE	BTC L	USD	0.00596752 11.15	100	16757.376							
2020-11-18 11:08:25:59765+00 W8DZVHZVP44D 2020-11-18 11:31:14:351059+00 V4PDWNDCX79B 2020-11-28 18:52:39:801398+00 XV3CNGVV93X4	Buy	BANK TRADE BANK	BTC L	NIA USD NIA	11.15 0.00061517 12.44	11.15 11.15 12.44	18125.038							
2020-11-28 18:52:39.801398+00 XV3CNGVV93X4 2020-11-28 18:52:52:153494+00 SWB801RTX3AW	deposit Buy	TRADE	BTC L	N/A USD	12.44 0.00069922 0.03546813535	12.44	1 17791.157 14.289							
2020-11-28 18:52 52:153404+00 SWB801RTX:3AW 2020-11-2-01 01:05:12 880403+00 MN5CDHA06GYM 2020-12-14 14:00:06 887688+00 MHFAYZDUWX:3A	deposit deposit	INTEREST BANK	LINK N	USD N/A N/A	11.52	12.44 0.51 11.52	14.289							
2020-12-14 14:10:07.425189+00 1ZXNCTS2NESH 2020-12-15 00:10:42.283007+00 ZBPB5NRHCWZK	Buy deposit	TRADE BANK	USD	USD N/A USD	0.00059944	11.52	19217.917							
2020-12-15 00:20:16:329239+00 QWJZ1A02KGE6 2020-12-16:21:20:27:30716+00 RAFF+FA A-709	Buy	TRADE BLOCKCHAIN	BTC L	USD	0.0051646	100	19362.589							
2020-12-16 21:20:27:30716+00 AE51FAAAZ98F	Buy daposik daposik daposik daposik daposik	FEE	BTC P	NIA NIA	0.0005	84.97 10.42	20898.2 20898.2							
2000-12-14 14-00-06 887889-001 MHFHYZDDWCSA 2000-12-14 19-100 425189-00 12-02-02-12-03-02-02-02-02-02-02-02-02-02-02-02-02-02-	deposit Buy deposit	BANK TRADE INTEREST BANK TRADE	USD P BTC L USD P	NIA USD NIA	0.0051846 0.003118 0.0005 12.62 0.00053598 250 249.625562	12.62 12.62 250	23545.441							
2020-12-27 01:11:05.854671+00 10GVENH7BYXH 2020-12-27 01:16:03.602606+00 SCHK1BF03FDE	deposit Buy	TRADE BLOCKCHAIN	USDT L	USD	250 249.625562	250 250	1 1.0015							
2020-12-27 01:16:03:602606+00 SCHK1BF03FDE 2020-12-27 01:17:33:866584+00 9TT61C77NE77 2020-12-27 01:17:33:866584+00 TT61C77NE77F	Buy withdrawal withdrawal	BLOCKCHAIN FEE	USDT USDT PUSDT PU	USD NIA NIA	4	245 4	1							
2020-12-27 01:19:19.783828+00 C6WPY2WZBK6J 2020-12-27 01:19:19.783828+00 6WPY2WZBK6JF	withdrawal withdrawal	BLOCKCHAIN FEE	BTC P	NIA NIA NIA	0.00075	20.18 13.45	26902.24 26902.24							
2020-12-27 03:07:18 28:1588+00	deposit			N/A	1500 1497.75337	1500	1							
2020-12-27 03:16:16.009584+00 FYZ7BNSNC8ZG 2020-12-27 03:17:29.038368+00 HKAASWKHC8GA 2020-12-27 03:17:29.038368+00 KAASWKHC8GAF	Buy withdrawal withdrawal	BLOCKCHAIN	USDT L	USD N/A N/A	408	1500 408	1							
2021-01-01 00:00:57:77:7773+00 E728024EY44Z 2021-01-01 01:11:40.046508+00 GW9KDDK0M78H 2021-01-06 22:30:03.288484+00 NY6VWGJ82553	deposit deposit withdrawal	FEE INTEREST INTEREST	BTC P	N/A	0.00007328	2.12	28988.3 11.234							
2021-01-01 01:11:49.046508+00 GWSKDDKKM78H 2021-01-05 22:30:03 288484+00 NY6VWGJB2553	deposit withdrawal	INTEREST BLOCKCHAIN	LINK P	NIA NIA NIA	0.04576326016 1082.37	0.51 1082.37	11.234							
2021-01-05 22:30:03 288484+00 Y6VWGJB2553F 2021-01-22 00:50:29.879447+00 TYP2VPAA310S	withdrawal deposit Buy	FEE BANK TRADE	USDT P	N/A N/A	4 1505	4 1505 1505	1							
2021-01-22 01:03:46.440148+00 556DCFHABMQP 2021-01-22 01:08:47.403461+00 80278P567PNNC	Buy	TRADE BLOCKCHAIN	USDT L	USD N/A	1502.745881	1505	1.0015							
2021-01-22 01:08:47.403461+00 GZ6P567PNNCF 2021-01-28 12:30-54 41427+00 DPHE4HSDW0P	withdrawal dannel	FEE BANK	USDT P	N/A N/A	5	5	1							
2001 1-0 62 22 90.288844-00   IMPWORABISSIS 2001 1-0 62 22 90.288844-00   IMPWORABISSIS 2001 1-0 20 10 0.48 40144-00   SECCH-MARRIES 2001 1-0 20 10 0.48 2001-10   SECCH-MARRIES 2001 1-0 20 10 0.48 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.48 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20 10 0.08 20 10 0.08 4014-00   SECCH-MARRIES 2001 1-0 20	withdrawal withdrawal deposit deposit Buy deposit Buy	TRADE BLOCKCHAIN FEE BANK BANK TRADE TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE	BTC	NIA USD NIA NIA NIA NIA NIA NIA NIA USD USD NIA NIA NIA USD NIA NIA USD NIA NISD NIA	10	10	1							
2021-01-28 17:00:16:598088900 00A688908PFGE 2021-01-29 14:33:50:802771+00 EGVR7AYZD8FA	Buy	TRADE	USDT L	USD	0.7987220447 998.502247	1000	1.0015							
2021-01-30 17:00:01.847889+00 8FZCMENVPWS0 2021-01-30 17:00:22.580734+00 JVKA23A12FKP	deposit Buy	TRADE	AVAX L	N/A USD	0.8433068423	10 10	11.85808							
2021-01-30 18:00:17.113751+00 1KTB9FGPAFEE 2021-01-30 18:00:50.755858+00 ZB4Q3SN8FEXK	deposit Buy deposit	BANK TRADE	USD N VGX L USD N	N/A USD	10 3.82262997	10	2.616							
2021-01-31 17:00:01.092605+00 03Q609Z93R1J 2021-01-31 17:00:38.421914+00 W2BA5WTBWB7J	deposit Buy	BANK TRADE	USD P AVAX L	NIA USD NIA	0.7147962831	10	1 13.99							
2021-01-31 18:00:18:577755+00 3BGRZPXHQZ2M 2021-01-31 18:00:54 824609+00 9V:CT0WD25X4	Buy deposit Buy	TRADE BANK TRADE	VGX L	USD	10 3.56150723	10	1 2.8078							
2021-02-01 07:14:49.0467+00 EDTSGHCWP8A6 2021-02-01 08:59:00 300731+00 8XZG8H7BF26D 2021-02-01 15:00:34.139422+00 RPKMPTDHR881	deposit deposit deposit	INTEREST	BTC P	NIA NIA NIA	0.0000745	2.5	33574.6 22.33							
2021-02-01 15:00:34.139422+00 RPKMPTDHR861	deposit	INTEREST BANK	USD P	N/A	250 712.859994	250	1 0.3507							
2021-02-01 15:00:57:371451+00 MASOC3ZGBX0NH 2021-02-01 17:00:40:522415+00 JWS1HHKWG78R 2021-02-01 17:01:37:921343+00 YDDASBP93VZE	Buy deposit Buy	TRADE BANK TRADE	USD P	USD N/A USD	0.7751937984	10	1 12.9							
2021-02-01 17:01:37:921343+00 YUDASBP93VZE 2021-02-01 18:00-43:01008+00 N872XBGVY2AN	deposit	BANK	USD F VGX L	N/A USD N/A	10	10	12.9							
2021-02-01 18:01:15.232894+00 9MTSS062P0HA 2021-02-02 17:00:17.222316+00 6W833N83TQKS	deposit Buy deposit Buy deposit Buy	TRADE BANK	USD I	USD N/A	3.49174203 10	10	- 1							
2021-02-02 17:00:33.543435+00 C7R5Q191CBH0 2021-02-02 17:43:30.683151+00 1GQ715J3Q9HZ	Buy deposit	TRADE BANK	AVAX L	USD N/A USD	0.7547169811	1000	13.25							
2011-02-01 17:01 37:01 23-94-90 VDDASB993VZE 2011-02-01 18:00-3 10:008-90 2011-02-01 18:00 13:003-90 2011-02-01 18:01 13:02 23-94-90 2011-02-01 18:01 13:02 23-94-90 2011-02-02 17:00 13:03 13-94-90 2011-02-02 17:03 03:943-990 2011-02-02 17:03 03:943-990 2011-02-02 17:03 03:943-990 2011-02-02 17:03 03:943-990 2011-02-02 17:03 03:943-990 2011-02-02 18:00 13:943-990 2011-02-02 18:00 13:943-990 2011-02-02 18:00 13:943-990 2011-02-02 18:00 13:943-990 2011-02-02 18:00 13:943-990 2011-02-02 18:00 13:943-990 2011-02-02 18:00 13:943-990 2011-03-03-03-03-03-03-03-03-03-03-03-03-03-	Buy deposit	BANK TRADE	AWAX LUSD PDOT LUSD PVGX L	USD N/A	58.75927442 10	1000	17.01859							
2021-02-02 18:00:36:977167+00 47MQCGCEF73A 2021-02-03 17:00:00:924527+00 JSCSORRONR24	deposit Buy deposit	TRADE BANK	VGX L	NIA USD NIA USD NIA	3.86401287	10	2.5879831							
2021-02-03 17:00:00 924527+00 J9C9Q9RQNR24 2021-02-03 17:00:29 245258+00 IH2AG18TF0YK 2021-02-03 18:00:14.311118+00 GNQV8QJW0VZZ	deposit Buy deposit Buy	TRADE BANK	AVAX L	USD N/A	0.7047236215	10	14.18996							
2021-02-03 18:00:43:957472+00 G40GCBH38DFC	Buy	TRADE	USD PANAX LUSD PANAX L	USD NIA USD	3.79928371	10	2.63207500							
2021-02-04 17:00:01:149169+00	deposit Buy	TRADE	AVAX L	USD	0.6657891566	10	15.01977							
2021-02-04 18:00:31:1484+00	deposit Buy deposit	BANK TRADE REWARD	USD P VGX L BTC P	N/A USD N/A	10 3.77333332	10 10	1 2.65017689							
2021-02-04 19:05:04:653709+00 M95Y0BZD3CM2 2021-02-05 17:00:23:482131+00 GSFKP91ZXS9V	deposit deposit	HEWARD BANK	USD P	N/A N/A	0.00067123	25 10	37245.06 1							
2021-02-06 17:00:23 48:2131+00 GSFKP91ZXS9V 2021-02-06 17:00:55:088122+00 J56TRPHFZKJ2 2021-02-05 18:00:11.295067+00 7SVBDNJSKPTC	deposit Buy deposit	TRADE BANK	USD PANAX LUSD PANAX L	N/A USD N/A	0.550660793	10 10	18.16							
2021-02-05 18:00:38.863308+00 ZAJ53PYS1Y3K 2021-02-06 17:00:01.122299+00 24B8MTW3HFC9	Buy deposit	TRADE BANK	VGX L	USD N/A USD	3.76251004	10	2.65780022 1							
2021-02-06 17:00:25:609204+00 TTCGX6PYZD02	Buy	TRADE	AVAX L	USD	0.5663203618	10	17.65785							
2021-02-06 18:00:37.270018+00 SY6SC1TJZYKJ	daposit Buy daposit Buy daposit Buy daposit Buy	TRADE	USD P	NIA USD NIA	4.04415216	10	2.47270617							
2021-02-07 17:00:28.389218+00 1Y492XGP2DW6	Buy	TRADE	AVAX L	USD	0.4642598815	10	21.53986							
2021-02-07 18:00:12.151753+00 CN2M4QFQD1D3 2021-02-07 18:00:45.435508+00 ZF2W6ZVP28Q	deposit Buy	TRADE	VGX L	USD	10 4.30700319	10	2.3218							
2021-02-08 17:00:24.798686+00 MKR1VKP1M2B2 2021-02-08 17:01:00:092524+00 2ZRMHW062STB	deposit Buy	BANK TRADE	USD P	N/A USD	10 0.3135779241	10 10	1 31.89							
2011-04-08 19-00-18-980204-0-0 TTCCXX8PY2020-2 2011-04-08 19-00-37 27/00-18-0 2011-04-08 19-00-37 27/00-18-0 2011-04-08 19-00-37 27/00-18-0 2011-04-08 19-00-33/37/00-18-0 2011-04-08 19-00-33/37/00-18-0 2011-04-07 19-00-38-98021-18-0 2011-04-07 19-00-38-98021-18-0 2011-04-08 19-00-18-07/38-0 2011-04-08 19-00-18-08-08-0 2011-04-08 19-00-18-08-08-08-08-08-08-08-08-08-08-08-08-08	deposit Buy	EANK TRADE BANK TRADE	MAAX USB VQX USB VQX USB	USD NIA USD NIA USD NIA USD	10 4.08496732	10	1 2.448							
2021-02-09 17:00:00.875578+00 CP7AC9ACFSKB 2021-02-09 17:00:13:557970+00 GC0XRHA-94/1VV	deposit Buy deposit Buy deposit Buy	BANK TRADE	USD P	N/A USD	10 0.3488515247	10	1 28.83078							
2021-02-09 18:00:11.793976+00	deposit	BANK TRADE	USD P	USD NIA USD	10 3.70375944	10	2.60995937							
2021-02-09 19:13:33:249402+00 XNBMMXXDN76GN	deposit	BANK TRADE	USD P	N/A	3.703/5944 1500 1497.75337	1500	1							
2021-02-09 19:13:33:249402+00 XNBMMXXDN76GN 2021-02-09 19:14:07:920988+00 INGAW0W9FNQM 2021-02-09 19:44:54.763638+00 RKWUZBH689S1	deposit Buy withdrawal	TRADE BLOCKCHAIN	USDT I	NIA USD NIA	1497.75337 1500	1500 1500 1500	1.0015							
2021-02-09 19:44:54.763638+00 KW,JZ6H6B9S1F 2021-02-09 21:30:08 202851+00 PD6D ISBV6W6G	withdrawal withdrawal	FEE BLOCKCHAIN	USDT P	NIA NIA NIA	9 1616	9 1616	1 1							
2021-02-09 21:30:08 202851+00 DBDJSRV6V6GF 2021-02-10 17:00:00 792903+00 BAS0FBYYAZAD 2021-02-10 17:00:50 846739+00 ZMJWH4QFSRBD	withdrawal deposit	FEE BANK TRADE	USDT P	NIA NIA USD	9	9	1							
2021-02-10 17:00:59.846739+00 ZMJWH4QFSRBD 2021-02-10 18:00:10.811515+00 KNF5MD9RAHRG	deposit Buy deposit	TRADE BANK	usn t	USD N/A	0.1846984023	10	54.14232							
2021-02-10 18:00:41:99559+00 4M0ZX3966EK0 2021-02-11 17:00:00:8672972+00 C9CR00147***********************************	deposit Buy deposit Buy	TRADE BANK TRADE		USD	3.99169727	10	2.5052							
2021-02-01 98:001-03 91515-00 NPFMORPAHPIG 2021-02-01 98:001-98:051-98:001-98:051-901-98:001-		TRADE	AVAX	N/A USD	0.2129548983	10	46.9583							
2021-02-11 18:00:10.415885+00 8USUHY4AV86D 2021-02-11 18:00:29.794333+00 KZDFKRR4TWT8	deposit Buy	BANK TRADE BANK TRADE BANK	USD P	NIA USD NIA USD NIA	4.00519677	10	1 2.49675623							
2021-02-12 14:00:08.842844+00 T5A1021GGTFJ 2021-02-12 14:00:34.732254+00 HGM7XKCYHF44	deposit Buy deposit	BANK TRADE	USD P DOT L USD P	N/A USD	10 0.3734643147	10	1 26.77632							
2021-02-12 17:00:24:201901+00 SMPF28FD2J3A	deposit	BANK	USD P	N/A	10	10	1							

# 22-10943-mew Doc 1238-1 Filed 03/29/23 Entered 03/29/23 16:02:01 Exhibit Transactions Pg 2 of 5

2021-02-12 17:00-58 841559+00 44000MRCVGBK 2021-02-13 07:15-22 8894159+400 MRCWCWGEZ 2021-02-13 07:15-22 88941+00 MRCWCWGEZ 2021-02-13 07:18-18-34-104+00 DCHETT4GBBR7 2021-02-13 07:18-18-34-104+00 DCHETT4GBBR7 2021-02-13 14:00-10-188344+00 SOCCETS3890 SOCCETS3890 2021-02-13 14:00-55 19/355+00 SRCWRFWRSED 2021-02-13 17:00-00-51861+00 RESNADCRESHY 2021-02-13 17:00-00-51861+00 RESNADCRESHY 2021-02-13 17:00-10-186814-00	Buy deposit Buy	TRADE	WAX USD N	JSD 0.206 N/A JSD	581084 700 700	10 48.53							
2021-02-13 07:15:23:986044+00 N2H0YXQCW162 2021-02-13 07:16:12.78954+00 SAYR441ZX701	Buy Buy	BANK TRADE	USDC U	JSD	700	700 1 700 1							
2021-02-13 07:18:18:354104+00 OCHET74GB6R7 2021-02-13 07:18:18:354104+00 CHET74GB6R7F	withdrawal withdrawal deposit Buy deposit	TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE	USDC N USDC N USD N DOT U	NA NA	687 13	687 1 13 1							
2021-02-13 14:00:10.188334+00 S9QECF83899Q	deposit	BANK	USD N	N/A	10 707833	10 1 10 28.71329							
2021-02-13 17:00:00.519615+00 1RBVND2RGSHY	deposit	BANK	USD N	N/A	10	10 1							
2021-02-13 17:00:10.595376+00 F5BGPPX92A11 2021-02-14 08:48:03.182676+00 7HDRKYA0MK77 2021-02-14 08:48:14.207752+00 2BY5VM748YE8	Buy	TRADE BANK	AVAX U USD N AVAX U	ALE.	894523 1000	10 47.30605 1000 1							
2021-02-14 08:48:14 207752+00 2BY5VM748YE8	deposit Buy	TRADE	AVAX L	JSD 21.8	010026	1000 45.80831							
2021-02-14 14:00:07.504762+00 M2YUWNBAN80Z 2021-02-14 14:00:27.077088+00 X825S6KKF416 2021-02-14 17:00:25.911557+00 3WWN4J3HD9GY	deposit Buy deposit	BANK TRADE BANK	USD N DOT U USD N	JSD 0.366	540445	10 27.296							
2021-02-14 17:00:25:911557400 39WW4J3HD8GY 2021-02-14 17:00:41:804733+00 CWNC2S234P9W 2021-02-15 05:04:49:509967+00 Z4RKAB2Y6ZNA	Buy	TRADE	AVAX L	USD 0.230	189027	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
2021-02-15 05:04:49.509967+00 Z4RKAB2Y6ZNA 2021-02-15 05:05:02.015259+00 K149JP9PM8XV	Buy deposit Buy	TRADE BANK TRADE	DOGE U	JSD 4767	2500 1.62261	2500 1 2500 0.0524421							
2021-02-15 14:00:08:049275+00 D698XB6BWD98 2021-02-15 14:01:08:752407+00 28QFJYPSP5YP	deposit Buy deposit	BANK TRADE BANK TRADE BANK TRADE	USD N DOT U USD N	NIA JSD 0.348 NIA	10	10 1 10 28.7							
	deposit	BANK	USD N	JSD 0.348 NA	250	250 1							
2021-02-15 15:00-47 981738+00 TQ4PQ272J15A 2021-02-15 17:00:19 252708+00 ZAN3SPCEQJ7C 2021-02-15 17:00:38 481379+00 0510H1TN8YZH	Buy deposit Buy	TRADE BANK	ADA U USD N	4/A	671848 10	250 0.8813 10 1							
2021-02-15 17:00:36 481379+00 0510H1TN6YZH	Buy	TRADE	AVAX U		867216	10 42.48328							
2021-02-15 f7 00:36 481379-000 50514HTMW274 2021-02-16 14 00:06 6215379-00 2021-02-16 14 00:06 2475379-00 2021-02-16 14 00:02 4774681-00 2021-02-16 14 00:02 4774681-00 2021-02-16 14 00:01 24726849-00 2021-02-16 14 00:01 24726849-00 2021-02-17 14 00:01 24726849-00 2021-02-17 14 00:01 27268249-00 2021-02-17 14 00:04 0726221-00 2021-02-17 14 00:04 0726221-00 2021-02-17 17 00:00 88554-00 2021-02-17 17 00:00 88554-00 2021-02-17 17 00:02 252684-00 2021-02-17 17 00:22 252684-00 2021-02-17	deposit Buy deposit Buy deposit Buy deposit Buy	BANK TRADE BANK BANK BANK BANK BANK BANK	USD N DOT USD N	NIA 0.329 NIA 0.	625961	10 30.34417							
2021-02-16 17:00:01 327838+00 792CTSSETKPD 2021-02-16 17:00:22 245033+00 X050PBFSML/FE	deposit Buy	TRADE	AVAX U	VA JSD 0.264	10 307696	10 1 10 37.74571							
2021-02-17 14:00:15.760548+00 98JB1TRESTKW	deposit	BANK	AVAX USD NO DOT USD NAVAX U	NA A A A A A A A A A A A A A A A A A A	10 293623	10 1 10 30.89							
2021-02-17 17:00:00.88554+00 4M861SEKTY46	deposit Buy	BANK	USD N	N/A	10 513147	10 1 10 38.78294							
2021-02-17 17:00:29 23:285+00 ANX/H4X0MS8M 2021-02-18 14:00:22 888244+00 K2E3EEH45C0D	deposit	BANK	USD N	JBD 0.257	10	10 1							
2021-02-18 14:00:22.888244+00 K2ESEEH4SC0D 2021-02-18 14:00:35.814718+00 MF312X0HC8VA 2021-02-18 17:00:08.82149+00 GGPAH4B33DDA	deposit Buy deposit	TRADE	USD N DOT U USD N	NA JSD 0.315 NA	690882	10 31.729							
2021-02-18 17:00:21.709237+00 DP4JFD0EWVAE	Buy	TRADE	AVAX L	JSD 0.240	506037	10 41.55402							
2021-02-18 17:00:21:709237+00 DP4JFD0EWWAE 2021-02-19 14:00:08.435031+00 0J8SMGBQX849 2021-02-19 14:01:20.935311+00 VWHRJCSYK47G	Buy deposit Buy	TRADE BANK TRADE	DOT U	NA JSD 0.297	10 237625	10 1 10 33.66734							
2021-02-19 17:00-28.919347+00 J3RT155M0359 2021-02-19 17:01:00.370075+00 FPDF048Y98WZ 2021-02-20 14:00:15.984223+00 TX549ASP88NV	deposit Buy deposit	BANK TRADE BANK	USD N AVAX	NA 0.25	10 003341	10 1 10 38.91							
2021-02-20 14:00:15:984223+00 TX549ASP88NV	deposit	BANK	USD N	JSD 0.250	10	10 1 10 39.97							
2021-02-20 14:00:28:004883+00 RS57H1AWAWQ6 2021-02-20 17:00:00.948331+00 K41MNJY9FQD1	Buy deposit Buy	TRADE BANK TRADE	USD N	JSD 0.250 NA JSD 0.244	10	10 30.97 10 1 10 40.81994							
2021-02-20 17:00:23.152798+00	deposit	BANK	USD N	uta.	10	10 1							
2021-02-21 14:00:28:535145+00 8GB42Y9GMC85 2021-02-21 17:00:32:124117+00 CWH410C2C149E	Buy deposit	TRADE BANK	USD N N N N N N N N N N N N N N N N N N N	JSD 0.251	10	10 39.71902654 10 1							
2021-02-21 17:00:56:62068+00 M3DH285F8PRX	Buy	TRADE	AVAX U USD N DOT U	JSD 0.271:	232167	10 38.87							
2021-02-22 14:00:08:228219+00 78MQXZV850Y8 2021-02-22 14:00:40:850872+00 V1H44MKG2DN5	deposit Buy deposit Buy deposit Buy deposit Buy	TRADE	DOT U	VA JSD 0.285	10 959417	10 1 10 34.99							
2021-02-22 17:00:22:089145+00 Y3HQ71N9DKAB 2021-02-22 17:00:58:893407+00 QKJPN1M0WJNF	deposit Buy	BANK TRADE	USD N	NA JSD 0.312	10 073057	10 1 10 32.03							
2021 - 40-20 17 10-20 15/27Pm-00 ARECORPRISED 2011 - 40-21 15/27Pm-00 ARECORPRISED 2011 - 40-21 15/27Pm-00 ARECORPRISED 2011 - 40-21 17 10-20 15/27Pm-10 CHARLES 2011 - 40-21 17 10-20 15/27Pm-10 CHARLES 2011 - 40-22 14 10-20 16/27Pm-10 CHARLES 2011 - 40-22 14 10-20 17 79/27Pm-10 CHARLES 2011 - 40-20 17	deposit	BANK TRADE	USD N	A/A	10 029021	10 1 10 34.58976							
2021-02-23 17:00:11.116771+00 7QY5F967DNNV	deposit Buy deposit Buy deposit Buy	BANK	USD N DOT U USD N		10	10 1							
2021-02-23 17:00:27:73:1058+00 1NDJM128VSRD 2021-02-24 14:00:09.029247+00 R4AHCSDP56DG 2021-02-24 14:00:39.837959+00 3T046RWWHP38	Buy deposit	TRADE BANK	AVAX USD N	ALE.	131327 10	10 26.94464 10 1							
2021-02-24 14:00:39.837969+00 3T046RWWHP38 2021-02-25 14:00:07.884377+00 Q0C4MJ67WCT5	Buy	TRADE	DOT U	JSD 0.282	263693	10 35.42							
2021-02-25 14:00:20.878505+00	deposit Buy deposit	TRADE	USD N DOT U	JSD 0.284	607805	10 35.09378							
2021-02-26 14:00:14.798411+00 N3DGPG8C4MNB 2021-02-26 14:01:17.895345+00 C1VJCVC813ZX	Buy	TRADE	USD N DOT U	JSD 0.326	10 035581	10 30.61816							
2021-02-26 14-01:17.895345+00 C1VUCVCS13ZX 2021-02-27 14:00:08.900644+00 KGA2MM946GBZ 2021-02-27 14:00:43.152464+00 FFBQERK1QHCG	Buy deposit Buy	BANK TRADE BANK TRADE BANK TRADE BANK TRADE	USD N	JSD 0.326 NA JSD 0.282	10 263693	10 1 10 35.42							
2021-02-28 14:00:15:A7211+00 BCQADQVM02AA 2021-02-28 14:00:58.853023+00 GDBJZHA114F7 2021-03-01 07:10:55:504082+00 JAT4R1RK7CYA	deposit	BANK TRADE INTEREST	USD N	VA JSD 0.319 VA 0.0	10	10 1							
2021-03-01 07:10:55.504082+00 JAT4R1RK7CYA	deposit	INTEREST	BTC N	VA 0.0	007469	10 31.27032 3.43 45902.67							
2021-03-01 08:34:02.70603+00 1W0VBSSHFS21 2021-03-01 09:44:43.780088+00 YP14VYAWH1Z7	deposit deposit	INTEREST	DOT N	NA 0.180 NA 0.0443	219459 180483	5.97 33.12 1.1 24.84							
2021-03-01 14:00:52 232326+00 F8EGBP6VVPWE 2021-03-01 14:01:16 038157+00 02TVR4TK5D7V	deposit	BANK	USD N	NA 0.285	10 142857	10 1							
2021-03-02 14:00:09.044871+00 EHE6T79XSRF4	deposit deposit deposit Buy deposit Buy	BANK	USD N	N/A	10 542718	10 1 10 37.84234							
2021 - 43-04 of 10 11-056 5-90628-00  2021 - 43-04 of 10 11-056 5-90628-00  2021 - 43-04 of 14-056 2-20223-00  2021 - 43-05 of 14-056 2-20223-00  2021 - 43-056 0-20223-00  2021	deposit Buy	NTEREST BANK TRADE	USD N DOT L BTC N BTC N DOT N LINK N USD N USD N DOT L	MIA.	10	10 1							
2021-03-03 14:00:32:034565+00 JHH643H505VP 2021-03-04 14:00:34.578982+00 77JRDWPFKP09	Buy deposit	TRADE BANK	DOT U	JSD 0.264 NA	118947	10 37.86274 10 1							
2021-03-04 14:00:49.509697+00 S4E,IXE,I0Y1XN	Buy	TRADE	DOT U	JSD 0.279	422828	10 38.54408							
2021-03-05 14:00:30:974412+00 Z35V7AS6CEJV	deposit Buy deposit Buy deposit Buy	TRADE	USD N DOT U USD N DOT U USD N DOT U USD N	JSD 0.297-	640299	10 33.61751							
2021-03-05 14:00:30.974412+00 Z35V7AS6CEJV 2021-03-06 14:00:07.45445+00 MMN0X4EM9CP0 2021-03-06 14:00:35.29271+00 258ZJRD4JVVA	deposit Buy	TRADE	DOT U	JSD 0.297- NA JSD 0.306	10 657581	10 1 10 32.72618							
2021-03-07 14:00:06.848515+00 PP50154896RT 2021-03-07 14:00:53.376862+00 BGY8Q8MJ0618 2021-03-08 08:08:13.841135+00 NKWK1EK9RP7J	deposit Buy Sell	BANK TRADE	DOT U	NA JSD 0.284	10 099179	10 1 10 35.13581							
2021-03-08 06:08:13.841135+00 NKWK1EK9RP7J	Sell	TRADE	DOGE U		20000	1100 0.055							
2021-03-08 14-00-08.831904+00 JCKWW4.8ETWM 2021-03-08 14-00:51.529438+00 AA7M15VE971Z 2021-03-08 23:55:45.793951+00 M54Z0ZKMF8V7	deposit Buy Sell	BANK TRADE TRADE	DOT U	NIA JSD 0.290 JSD	915181	10 34.47188							
2021-03-08 23:55:45.79:3951+00 M54Z0ZXMF8V7 2021-03-09 05:04:38.215198+00 JNZBZPAYFX58	Sell Buy	TRADE	VGX U	JSD 173:	20000 464928	1200 0.08 1000 5.77212282							
2021-03-09 05:04:38 215198+00 JNZBZPAYFX58 2021-03-09 14:00:08 454187+00 A1GJDSRXTCWW 2021-03-09 14:00:24.797315+00 RANBF96G1E1E	Buy deposit Buy	TRADE BANK TRADE	VGX U USD N DOT U	JSD 173: NA JSD 0.273	10	10 1 10 38.59446							
2021-03-09 18:00:27.888888-00 WN2TJRKRS8MD 2021-03-09 18:00:38.855388-00 MX210520R8MS 2021-03-09 18:29:23.178422+00 TT552PNXSRZ8	deposit	BANK TRADE TRADE	USD N	44	10	10 1							
2021-03-00 18:00:38.855388900 MX21D520H8MS 2021-03-00 18:29:23.178422+00 TT552PNX5R28	deposit Buy Buy	TRADE	USDT U	JSD 1.6 JSD 1296	279807 052921	10 6.20040425 1300 1.0015							
2021-03-09 18:30:45.069888+00 D0DD6XAD6PEJ 2021-03-09 18:30:45.069888+00 0DD6XAD6PEJF	withdrawal withdrawal	BLOCKCHAIN FEE	USDT N	NA NA	1286	1286 1 12 1							
2021-03-10 14:00:08 232821+00 9VC0PAJWAF9W 2021-03-10 14:00:20 7581-29-00 077922-09-00	withdrawal withdrawal deposit Buy deposit	BANK TRADE	USD N	NA AND AND	10 867408	10 1 10 39.59036							
2021-06-00 18:20/23.178422*00 TTSS2PPNSR28 2021-06-00 18:30-45.086888+00 000008XADPEL 2021-06-00 18:30-45.086888+00 000008XADPEL 2021-06-10 14:00.08.23262*1+00 9VC0PRJMWF3W 2021-06-10 14:00.08.23262*1+00 9VC0PRJMWF3W 2021-06-10 18:00.08.272004+00 XS25888D00MZ	deposit	TRADE BLOCKCHAIN FEE BANK TRADE	USD N VCX USDT USDT N VCX USD N N VCX USD N N VCX USD N N VCX USD N N US	N/A	897408 10 890807	10 39.59038 10 1 10 6.06461948							
2021-03-10 18:00-22.115977+00 VQGJZZC029KN 2021-03-11 14:00:06:812727+00 NPRV9Y1YNEKB 2021-03-11 14:00:21.589902+00 A0RVT44QDBVW	Buy deposit Buy	BANK	USD N	JSD 1.6 NA	10	10 1							
2021-03-11 18:00:07:338371+00 VYXWEWATJKK6	Buy deposit	TRADE BANK	DOT U	44	509348	10 38.10236 10 1							
2021-03-11 18:00:27:285+00 WD85DAGN2ANS 2021-03-12 14:00:08:2929+00 8825J30R7C3G	deposit Buy deposit	TRADE	USD N VGX U USD N	JSD 1.7:	994718	10 5.7805233							
2021-03-12 14:00:22:59718+00 B93D7W19DXHS	Buy	TRADE		JSD 0.280	890566	10 35.66473							
2021-03-12 18:00:33.065543+00 M91ZSA52YBFQ 2021-03-12 18:01:04.212632+00 Z4D56AVZ9EBM	Buy deposit Buy	TRADE BANK TRADE	VGX L	JSD 1.7:	10 621794	10 1 10 5.69729818							
2021-03-13 14-00:08.013121+00 DDBRUEALJHCM 2021-03-13 14-00:39.036539+00 MHAC6MTH4SNP 2021-03-13 18:00:10.20517+00 G082MSX8P6XJ	deposit Buy deposit	BANK TRADE	USD N DOT U USD N	NA JSD 0.262 NA	10 430373	10 1 10 38.06							
2021-03-13 18:00:10.20517+00 G082MSX8P6XJ	deposit	BANK	USD N	N/A	10 092422	10 1 10 5.37367394							
2021-03-13 18:00:40.813357+00 JB130FXCYE75 2021-03-14 14:00:07.419518+00 VMSAXR2WBBJ3 2021-03-14 14:00:23.483252+00 HSHV0SS1WB1J	Buy deposit Buy	BANK	USD N	N/A	10	10 1							
2021-03-14 14:00:23 483252+00 HSHV03S1W81J 2021-03-14 18:00:31 899452+00 QDRHCGQ9ZX9Y		TRADE BANK	USD N	JSD 0.26	805694 10	10 37.08371 10 1							
2021-03-14 18:00:31.809452+00 QDRHCGQ9ZX9Y 2021-03-14 18:00:52.343977-00 S82HKA2D8XT2 2021-03-15 14:00:48.181688+00 4RRYFG32R3.IZ	deposit Buy deposit Buy deposit Buy deposit Buy deposit Buy deposit Buy	BANK THADE	USD N VGX U USD N	N/A	761078 10	10 5.21482259 10 1							
2021-03-15 14:01:37.840737+00 1A10NM2NC8YH	Buy	TRADE	DOT	JSD 0.279	076558	10 35.79							
2021-03-15 18:00:57.820272+00 634JE754ZBSR 2021-03-15 18:01:10.756316+00 K86Q64ESHEV1	deposit Buy	TRADE	DOT USD N VGX USD N DOT USD	JSD 1.9	10 826841	10 1 10 5.188							
2021-03-16 14:00:08:77053+00 X7FG2TXQ8FH0 2021-03-16 14:00:14:868417+00 HTKKRTXKAFCD	deposit Buy	BANK TRADE	USD N	NA JSD 0.260	10 403068	10 1 10 34.40679							
2021-03-15 14:00-48 15/889-000 ARPHYCIZERALZ 2021-03-15 14:00-48 15/889-000 ARPHYCIZERALZ 2021-03-15 18:00-57 202127-000 ARPHYCIZERALZ 2021-03-15 18:00-57 202127-000 ARPHYCIZERALZ 2021-03-15 18:00-57 202127-000 ARPHYCIZERALZ 2021-03-15 18:00-57 202127-03-10 ARPHYCIZERALZ 2021-03-16 18:00-58 2021-03-10 ARPHYCIZERALZ 2021-03-16 18:00-19 202189-000 PD-MARKWIZERALZ 2021-03-16 18:00-19 202189-000 DD-MARKWIZERALZ 2021-03-16 18:00-19 202189-000 DD-MARKWIZERALZ 2021-03-16 18:00-19 202189-000 DD-MARKWIZERALZ 2021-03-16 18:00-19 202189-000 DD-MARKWIZERALZ 2021-03-16 ARPHYCIZERALZ 2021-03-16 ARPHYCIZ	deposit	BANK	USD N		10 160173	10 1 10 5.775							
2021-03-16 18:00:45.039455+00 GVZfPJYATED2 2021-03-17 00:03:17.604622+00 4EV2D11DSTA4	deposit Buy deposit Buy	BANK	USD N VGX UUSD N LINK USD N DOT USD	1.7: NA	1400	1400 1							
2021-03-17 00:10:54.826358+00 YRF0XA66WY29 2021-03-17 14:00:19 233297+00 2QV5CKMTWT2D 2021-03-17 14:00:42.535668+00 1YZ6SPAJGWMJ	Buy deposit	TRADE BANK	LINK U	JSD	50 10	1400 28 10 1							
2021-03-17 14:00:42:535688+00 1YZ8SPAJGWMJ	deposit Buy demosit	TRADE	DOT U	JSD 0.281	567735 10	10 35.58							
2021-03-17 18:00-29.848039+00 0ONFGNVFBWED 2021-03-17 18:01:06.933245+00 5SFNZSH8A3R2 2021-03-18 14:00:06.920968+00 2KSP8XXZSJ06	deposit Buy deposit	BANK TRADE BANK	VGX USD N	NIA JSD 1.92 NIA	012289	10 5.208							
2021-03-18 14:00:06.920968+00 2KSP8XXZSJ08 2021-03-18 14:00:31.304223+00 239Y2C43VVAN 2021-03-18 18:00:41.898815+00 3H1TV9TFYYMM	deposit Buy	TRADE	DOT U	NA JSD 0.274	10 210093	10 1 10 36.41382							
2021-03-18 18:01:01.185986+00 23TEE46G90C9	Buy deposit Buy	TRADE BANK TRADE	DOT USD N VGX USD N DOT USD N	VA JSD 1.9	10 611083	10 1 10 5.08618328							
2021-03-19 14:00:09:22898+00 N7WP8X6BVY53	deposit Buy	BANK TRADE	USD N	NA JSD 0.258	10	10 1 10 38.67							
2021-03-19 14:00:44.57998+00 J2V3JE8DZH4X 2021-03-19 18:00:40.114554+00 C528ETY1BE0R	deposit	BANK TRADE BANK TRADE BANK TRADE	USD N	N/A	10	10 1							
2021-03-19 18:01:06.596848+00 WBKZF5GG7ZF4 2021-03-20 14:00:08.655278+00 QSYQDD7GC1PW 2021-03-20 14:00:40.411133+00 07C6AWMVF6SC	Buy deposit Buy	TRADE BANK	VGX U USD N DOT U	VIA.	10	10 5.047 10 1							
2021-03-20 14:00:40:411133+00 07C6AWMVF69C 2021-03-20 18:00:08:974951+00 1VF98CSYMP90		TRADE BANK	DOT U		572327 10	10 39.75							
2021-05-20 94-00-04 0-111339-00 07/CBAWNIW/F6SC 2021-05-30 18:00-08 97461 1-100 1V/F68GSYHR19 2021-05-21 14:00:07 390064-00 PC/956K2DR-IB 2021-05-21 14:00:07 390064-00 EXPERCEMPLE 2021-05-21 14:00:03 29071 5-00 HREEPDVM09SC	deposit Buy	BANK TRADE BANK TRADE BANK	USD N	NIA JSD 2.0 NIA JSD 0.267- NIA	338809	10 4.87							
2021-03-21 14:00:07:360064+00 PQ7956KZ9RJB 2021-03-21 14:00:34:32016+00 B2HTBCDNY28Y	deposit Buy deposit	TRADE	USD N DOT U USD N	NA JSD 0.267-	10 332373	10 1 10 37.39251							
2021-03-21 18:00:30:695715+00 HREEPDVN098C	deposit	BANK	USD N	N/A	10	10 1							

# 22-10943-mew Doc 1238-1 Filed 03/29/23 Entered 03/29/23 16:02:01 Exhibit Transactions Pg 3 of 5

2021-03-21 18:01:00.844474+00 HSZHSHY8DM7K Buy	TRADE	VGX USD 2.011263	07 10 4,972					
2021-03-22 14:00:08.853793+00 VTV7F6ZEG274 deposit 2021-03-22 14:00:31.826439+00 X124PPR38TN7 Buy	BANK TRADE	VGX USD 2.011263 USD N/A DOT USD 0.2649497	10 10 1 12 10 37.743					
2021-03-22 18:01:01:105635+00 JTJYT1RH902P deposit	BANK	USD NA	10 10 1					
2021-03-22 18:01:17.075225+00 HR20FBRA1CBA Buy 2021-03-23 14:00:07.899459+00 KONKB5VSNCE3 decosit	BANK TRUSE	USD NIA VGX USD 2,072538 USD NIA DOT USD 0,28196153 USD NIA	96 10 4.825 10 10 1					
2021-03-23 14:00:21:672067+00 R2X8EW8J14DA Buy	TRADE	DOT USD 0.28196153	38 10 35.46583					
2021-03-23 18:00-43-475063+00 F24CRPK3N1FD deposit 2021-03-23 18:00-55 14:2725-00 55354MAKRP1A Rev	BANK TRADE	VGX USD 2.337553	10 10 1 55 10 4.27797687					
2021-03-23 18:00:55.142725+00 55384W/KBP1A Buy 2021-03-24 14:00:07.435787+00 MHX27PDF183D deposit 2021-03-24 14:00:43.323452+00 8D4NMFKF4ZAN Buy	BANK	VIXIX USD 2339959   1990   199	10 10 1					
2011-03-14 (10.04 12.0345-12.0	BANK	USD N/A 0.27646548	10 10 1					
2021-03-24 18:00:48:56177+00 NNPQ9XTQDBB3 Buy	TRADE	USD N/A VGX USD 2.127491 USD N/A	98 10 4.70037052					
2021-03-25 14:00:29.934697+00	TRADE	DOT USD 0.33096648	7 10 30.21454					
2021-03-25 18:00:32 337005+00 88P85MMNF9.X deposit 2021-03-25 18:00:40 20229+00 DRMMRGP8H7A7 Rev	BANK TRADE	USD N/A VGX USD 2.251768						
2021-03-26 14:00:08:680131+00 GRQ7GS9XRPJA deposit	BANK	USD NA	10 10 1					
2021-0-34 8 (0.03 13 65411-50 ) 2004HCTMOPP'S   deposit 2021-0-34 18 (0.03 13 65411-50 ) Real POTTOPO   Real PO	TRADE BANK	DOT USD 0.3006666 VIDEO NA 2.251788 VIDEO NA 2.251788 VIDEO NA 0.2517805 USD 0.05178 VIDEO NA 0.2517805 USD NA 0.3006664 VIDEO NA 0.3006664	10 10 1					
2021-03-26 18:01:15:06018+00 QD9C8YH6886H Buy	TRADE	VGX USD 1.891431	10 5.287					
2021-03-27 14:00:08:894331900 TOAPECWPW4QN Supplies 2021-03-27 14:00:24:79662+00 JSZGXYFRWCMT Buy	TRADE	DOT USD 0.30959646	99 10 32.30011					
2021-03-27 18:00:38:373242+00 0G3B5GP3RQ34 deposit 2021-03-27 18:00:52:279176+00 C292DX87BRU6 Buy 2021-03-28 14:00:08:502595+00 QNS3J0XKMEBB deposit	BANK	USD N/A VCX USD 1.894056	10 10 1 34 10 5.27967398					
2021-03-28 14:00:08:502595+00 QNS3J0XXWEBB deposit	BANK	USD NA						
2021-03-28 14:00:27.757568+00 P7WD2STSW0S5 Buy 2021-03-28 18:00:36.780515+00 TEWVN40STWTK deposit 2021-03-28 18:00:48.419686+00 SAGVSKT676PV Buy	TRADE BANK	DOT USD 0.90732219 USD N/A VGX USD 1.996208						
2021-03-28 18:00:48:419666+00 SAGVSKT676PV Buy	TRADE	VGX USD 1.996206						
2021-03-29 14:00:44:590168+00 DHKS4Z7Z726K daposit 2021-03-29 14:00:59.162448+00 23PZVQ843M4Q Buy	TRADE	USD N/A DOT USD 0.28889843	10 10 1 85 10 34.85554					
2021-03-29 18:00:34:924314+00 WMNVZ9C4JX02 deposit 2021-03-29 18:00:45:584367+00 2JEVW19F48FV Buy 2021-03-30 14:00:10.141528+00 ZDF8NFSWWP2P deposit	BANK	USD N/A VGX USD 2.028500 USD N/A	10 10 1 38 10 4,92975085					
2021-03-30 14:00:10.141528+00 ZDF6NFSWWPZP deposit	BANK	USD NA	10 10 1					
2021-03-30 14:00:22.746899+00 ZAEAHH1WQKWB Buy 2021-03-30 18:00:34.815718+00 CFSBJVNQRTHN duposit 2021-03-30 18:00:47.209408+00 724RHWF00EQQ Buy	TRADE RANK	DOT USD 0.28971508 USD N/A VGX USD 2.074096	10 10 1					
2021-03-30 18:00:34.815718+00 CF8BJVNQRTHN deposit 2021-03-30 18:00:47.209408+00 724RHWF00EGQ Buy	TRADE	VGX USD 2.074036	10 4.82151495					
2021-03-31 14:00:09.882423+00 850Y4JKCKQYW deposit 2021-03-31 14:00:22.913546+00 GAG67QYM6TSA Buv	BANK TRADE	USD N/A DOT USD 0.28001115 USD N/A	10 10 1 27 10 37.17318					
2021-03-31 18:00:32:034273+00 SWJT8WZVKJES deposit	BANK	USD N/A						
2021-04-01 07:22:39.435822+00 21W2ZQ608928 deposit	INTEREST	VGX USD 2.05439 DOGE N/A 29.990338 BTC N/A 0.000088	10 4.88760338 16 1.62 0.0541 13 5.23 58761.53					
2021-04-01 08:31:34.435089+00 XRQAFAF8ETWR deposit 2021-04-01 12:19:05.388073+00 DMVH0C7VN7R2 decosit	INTEREST	USD NIA VOX USD 2.65439 DOGE NIA 29.90038 BTC NIA 0.00008 LINK NIA 0.24974951 DOT NIA 0.45582371	3 5.23 58761.53 8 6.08 90.40					
2021-04-01 12:33:00.851179+00 EB52C4PY1WEV deposit	INTEREST	LINK NIA 0.20479551 DOT NIA 0.45582371 USD NIA	96 6.08 29.69 17 17.03 37.36					
2021-04-01 14:00:47-224521+00 557G21M3QXGV deposit 2021-04-01 14:01:06.457532+00 HPDB105DEW6P Rev	BANK TRADE	USD N/A DOT USD 0.25852118						
201-10-31 16.00 7 2004-10 724949705000 Buy 201-10-31 14.00 2812424-10 801-30 XXCVVV 201-10-31 14.00 2812434-10 XXVVV 201-10-31 14.00 281243-10 XXVVV 201-10-31 14.00 281243-10 XXVVV 201-10-31 14.00 281241-10 XXVVVV 201-10-31 14.00 281241-10 XXVVVV	BANK THOOS  THOOS  BANK THOOS	USBD   NA.						
2021-04-02 14:00:46.672388+00 1BYNKGK4R51M deposit	BANK	USD N/A 2.180520						
2021-04-02 14:00-46 872388+00 IBYNKGKARS1M deposit 2021-04-02 14:00-54 996581+00 XB9WGTJ1RB9E Buy 2021-04-02 18:00-35 873887+00 B1RRF4659HXS8 deposit	TRADE BANY	DOT USD 0.25858916	10 10 1					
2021-04-02 18:00:51.467422+00 2E5PM85XDRNR Buy	TRADE	VGX USD 2.296628	74 10 4.35610507					
2021-04-03 14:00:16:9/1085+00 1N0ASQWBQUSV deposit 2021-04-03 14:00:31.769261+00 0GMVAC0PAKBP Buy	TRADE	DOT USD 0.21957242	10 10 1 12 10 45.54306					
2021-04-02 18:00:55.878887+00 R1RBFA56HKS8 deposit Buy 2021-04-02 18:00:51.861422+00 SMBSXDRRR Buy 2021-04-02 18:00:51.86122+00 SMBSXDRRR Buy 2021-04-03 14:00:51.762651+00 SMBSXDRRR Buy 2021-04-03 16:00:45.84783-00 SMBSXDRRR Buy 2021-04-03 18:00:14.488422+00 SMBSXDRRR Buy 2021-04-03 18:01:14.488422+00 TOMATNAK489C Buy 2021-04-04 18:01:14.488424-00 TOMATNAK489C Buy 2021-04-04 18:01:14.488424-00 TOMATNAK480C Buy 2021-04-04 18:01:14.488424-04 18:01:14.488424-00 TOMATNAK480C Buy 2021-04-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18:01:14.488424-04 18	BANK	DOT USD 0.21957242 USD NIA VGX USD 2.320808						
2021-04-03 18:01:14-480422400 70MK/MDK450C Bby 2021-04-04 07:03:48:542384+00 DASA8FAV/ZKJ deposit	BANK	USD N/A 49 USDT USD 4972.5411	90 4980 1					
2021-04-04 07:03:48.542384+00 DA3A8FAV/ZKJ deposit 2021-04-04 07:04:20.405819+00 SGFBM4KGVN3E Buy 2021-04-04 18:00:38.248809+00 ETK2RTPG40TJ deposit	TRADE	USD N/A 4972.5411 USD N/A 4972.5411	38 4980 1.0015 10 10 1					
2021-04-04 18:00:45:446119+00 KJ2NZC6D3A0Z Buy	BANK TRADE BANK TRADE BANK TRADE	VGX USD 2.441646	74 10 4.09559657					
2021-04-05 14:00:59 900265+00 WDF8MGCFHX7P Rvv	TRADE	VOX         USD         2.441648           USD         NA         0           DOT         USD         0.22859043           USD         NIA         VCX           USD         2.25185           USD         NIA           10SD         NIA           10SD         NIA           10SD         NIA	10 10 1 33 10 43.74464					
2021-04-05 18:00:38:390088+00 7AT98JR8MEWD deposit 2021-04-05 18:00:48:397657+00 92KS88TEF9E1 Buy 2021-04-10:05:37:45.482938+00 MWCA7CX4N1ME deposit	BANK	USD NA	10 10 1 57 10 4.44078188					
2021-04-10 05:37:45.482938+00 MWCA7CX4N1ME deposit	BANK	VGX USD 2.25185 USD N/A 10	00 1000 1					
2021-04-10 05:38:00.881387+00 NNSZAHPJTZZEW Buy 2021-04-13 04:04:32.879404+00 ZAJ1DEFM7.599 withdrawal 2021-04-13 04:04:32.879404+00 4J1DEFM7.59F withdrawal	TRADE BLOCKCHAIN	ETC USD 50.95801 USDT N/A 4951 USDT N/A	06 1000 19.624 .6 4957.6 1					
2021-04-13 04:04:32.879494+00 4J1DEFM7J59F withdrawal	FEE TO SEE	USDT NA	15 15 1					
2021-04-13 15:47:18:471145+00	TRADE	AVAX USD 24.927701	6 613.72 24.62					
2021-05-01 10:00:33.439908+00 MV2FNJA0JV6E deposit 2021-05-01 16:19-47.389371+00 T7A1HWEVTR02 deposit	INTEREST	BTC N/A 0.000089	.6 613.73 0.08 36 613.72 24.62 39 5.18 57946.2 37 12.75 38.48 47 18.18 36.73					
2021-05-01 16:33:30.711765+00 DKDHEXFA0WPE deposit	INTEREST	DOT N/A 0.49487557	7 18.18 38.73					
2011-6-13 (6-1) 2 (7914-6-1) 6-10 (7107/16/26) imflowers 2011-6-13 (6-1) 2 (7914-6-1) 6-10 (7107-6-13) 6-10	BANK TRADE BANK BANK I BLOCKHAN I FEE TRADE BANK I FEE TRADE BANK BANK BANK BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE TRADE TRADE TRADE TRADE	ETC USD M9.0001  WIND MA 465  WAN MA 465  DODGE USD PFF  ANALY MA 465  ANALY MA 465  ANALY MA 465  ANALY MA 465  OTHER MA 465  WIND MA 65  WIND MA	8 (913.72) 0.08 00 (913.72) 3.4 62 00 (913.72) 3.4 62 01 (913.72) 3.4 62 01 (913.72) 3.4 62 01 (913.72) 3.4 62 02 (913.72) 3.4 62 03 (913.72) 3.4 62 03 (913.72) 3.4 62 03 (913.72) 3.4 62 04 (913.72) 3.4 62 04 (913.72) 3.4 62 05 (913.72) 3.4					
2021-05-17 02-44-51 341168+00 1THQJQWH9FKY deposit 2021-05-17 03-32-07 265141+00 NANCCP2WHHDG Rev	BANK TRADE	USD N/A 10	00 1000 1 16 1000.01 38					
2021-05-28 17:04:35.482759+00 PE4TA8VCKPT7 deposit	BANK	USD N/A 10	00 1000 1 34 3.32 38940.44					
2021-06-01 08:54:38.829956+00 38VYF-004F-2K0 deposit 2021-06-01 12:18:33.787473+00 SHYSVTC2BT9N deposit	INTEREST	LINK N/A 0.000089	94 3.32 36940.44 78 10.27 30.86					
2021-06-01 12:25:18:472724+00 AQ4AT00KEY68 deposit	INTEREST	DOT NA 0.73496316	78 10.27 30.86 16 16.67 22.68 17 1000 1.0015					
2021-06-03 22:45:37.367258+00 ZCRT4JR8HB5A withdrawal	BLOCKCHAIN FEE BLOCKCHAIN	USDT NA 98	5 983.5 1					
2021-06-03 22-45-37 367258+00 ZCRT4-JR8HB5A withdrawal 2021-06-03 22-45-37 367258+00 CRT4-JR8HB5AF withdrawal 2021-06-00 04-43-48.177043+00 F9GDZ2Z8NJV3 withdrawal	FEE BLOCKCHAIN	ETC N/A 50.	15 15 1 P5 2759.28 54.37					
2021-06-09 04:43:48:177043+00 9GDZ2Z8NJV3F withdrawal	FEE	ETC N/A	2 10.87 54.37					
2021-06-21 07:47:55.457538+00 DZESV8M88VGT deposit 2021-06-21 09:10:58.769784+00 AK6SSEEPTQKY Buy	FEE BANK TRADE	ETC N/A USD N/A 15 AAVE USD 6.30	.2 10.87 54.37 30 1500 1 35 1500 238					
2021-07-01 08-52:39 952903+00	INTEREST INTEREST INTEREST	BTC N/A 0.000000 ETC N/A 0.019118263 ADA N/A 4.9598	32 3.03 33524.1 35 1.04 54.28 27 5.75 1.318					
2021-07-01 13:25:41:072388+00 EAFHH7BBDS4F deposit	INTEREST	ADA NA 4.3598	5.75 1.318					
2021-07-01 14:47:55.418383+00 FGM14F05961G deposit 2021-07-01 17:20:04:175064+00 WG8XF60GE7TC deposit 2021-07-05 19:25:05.764243+00 SJ8RV16A8Y2G deposit	INTEREST	DOT N/A 1.0036908 LINK N/A 0.27968520 USD N/A 12	01 15.35 15.29 01 5.07 18.13 00 1200 1					
	INTEREST INTEREST BANK TRADE BLOCKCHAIN	USD N/A 12 USDC USD 12 USDC N/A 11	00 1200 1					
2021-07-05 19:28:27.000903+00 PES23W6GEENS Buy 2021-07-05 19:28:09:332867+00 YHC96G1,IZG7Z withdrawal	I BLOCKCHAIN	USDC USD 12 USDC N/A 11	00 1200 1 88 1188 1					
2021-07-05 19:28:09:332867+00 HCS8G1JZG7ZF withdrawal 2021-07-13 04:25:11.920687+00 NMFSDH3CZTQ1 withdrawal 2021-07-13 04:25:11.920687+00 MFSDH3CZTQ1F withdrawal	FEE BLOCKCHAIN	USDC N/A LINK N/A 7: LINK N/A 0.	12 12 1					
2021-07-13 04:25:11.920687+00 MF5DH3CZTQ1F withdrawal	FEE .	LINK NIA 0.	.6 1274.88 17.56 35 11.41 17.58					
2021-07-20 04:14:24:029451+00 87V8JJ0NDEWF deposit 2021-07-20 04:15:03.410874+00 ZGSZX895S2R6 Buy	TRADE	USD N/A 10 LTC USD 9280 LTC N/A 9270	N 1000 1 04 993.58 107.0662729					
2021-07-20 04:17:44.558033+00 1HD5K867F6RR withdrawal 2021-07-20 04:17:44.558033+00 HD5K867F6RRF	BLOCKCHAIN FEE	USDC NIA   1,104K NIA   7,104K NIA   0,104K NIA   0,104K NIA   0,105K NIA   1,105K NIA   1,105K NIA   0,105K	00 1000 1 107 0862729 107 0862729 107 0862729 101 1 1.06 100.89 1050.19 1.06 100.89 1050.19 1.06 1050.79 1.061 107 086273 1.061 107 086273 1.061 1078.8 22.12 1.061 1078.8 220.43 1078.8 220.43 10.44 10.45 220.43 10.40 47745.95					
2021-07-20 05-43:41.95887+00	BLOCKCHAIN	LTC N/A 0. ADA N/A 996 ADA N/A	8 1059.73 1.061					
2021-07-20 05:48:28.419291+00 PSF9KBK9TGRF withdrawal 2021-07-20 05:48:28.419291+00 EAYHVTVYQDWC withdrawal	BLOCKCHAIN	AAVE N/A 6.25	2 2.12 1.061 51 1378.81 220.43					
2021-07-20 05:46:28.419291+00 AYHVTVYQDWCF withdrawal	FEE INTEREST	AAVE N/A 0.04	74 10.45 220.43 33 3.40 41745.05					
2021-08-01 13:18:43:970001+00 YV34EX43SEVW deposit	INTEREST	LINK N/A 0.1151657	16 2.71 23.5					
2021-07-00 08-14-36 698451-08 FPALLENDENDERFORM (appeal 2021-07-00 08-14-36 698451-08 FPALLENDENDERFORM) (by 2021-07-00 08-17-44 580651-09 FPALLENDENDERFORM) (by 2021-07-00 08-14-44 580651-09 FPALLENDENDERFORM) (by 2021-07-00 08-14-44 580651-09 FPALLENDENDERFORM) (by 2021-07-00 08-04-44 580651-09 FPALLENDENDERFORM) (by 2021-07-00 08-04-38 16981-08-04-08-07-08-07-08-08-08-08-08-08-08-08-08-08-08-08-08-	I FEE I BLOCKHAN I FEE BANK I TRADE	\( \text{VAX} \) \( \te	8 1224.86 17.56 51.141 17.56 10.00 1000 1100 1000 1000 1000 1000 100					
2021-08-01 17:47-47:448401+00 V0E9SA40VT.JJ deposit 2021-08-00 16:45:16:442659+00 Q1A7QDPKT520 deposit 2021-08-00 16:45:52.077218+00 33E80JCZP16D Buy	INTEREST BANY	AAVE N/A 0.010165322	58 3.4 334.51					
201-1-01-05 19-20 0-203091-01 VPC-0001-02-077  201-1-05 19-20 0-203091-01 VPC-0001-02-077  201-1-05 19-20 0-203091-01 VPC-0001-02-077  201-1-05 19-20 19-1-05 19-20 19-20 VPC-0001-02-077  201-1-05 19-1-05 19	TRADE	USD N/A 12 ALGO USD 1460.5631	50 1250 1 01 1256.42 0.8661661					
	BANK TRADE	USD N/A 50 DOT USD 217.3	00 5000 1 01 4999.99 23					
2021-09-01 13:21:51 989028+00	INTEREST	AARE NA 622  ARE NA 600  ARE N	3 4.01 47815.24					
2021-09-01 17:31:35.518503+00 AZYS7NBJBMPP deposit 2021-09-08 23:43:31:174641+00 9MQZZJ8NGFSH Sell	INTEREST TRADE	DOT N/A 2.8525022 ALGO USD 1450.	37 79.89 30.12 55 2754.59 1.899					
2021-09-09 03:53:10:310068+00 396Q4V0B8JVJ Buy 2021-09-10 17:43:42:460438+00 WQ0034WJW96V withdrawal	TRADE BLOCKCHAIN	USDC USD 275 USDC N/A 2711 USDC N/A	.6 2754.6 1 .6 2719.6 1					
2021-09-10 17:43:42.460438+00 Q0934WJW9SVF withdrawal	BLOCKCHAIN FEE BANK TRADE	USDC N/A	85 35 1					
2021-09-12 05:59:37 269529+00 0TJH652AF5X0 deposit 2021-09-12 06:00:21:977574+00 YFYFWNYB8BX6 Buy	BANK TRADE	USD NIA 59 USDC USD 5950 USDC NIA 42 USDC NIA 44 USDC NIA 5950 USDC NIA 5950 USDC USD 5730 USDC USD 4330 USDC NIA 42 USDC NIA 42	500 5000 1 500 5000 1 80 4980 1					
2021 00 12 00 01 02 200729-00 9YZBO028WNEE	BLOCKCHAIN  FEE TRADE TRADE	USDC N/A 49	90 4980 1					
2021-09-12 06.04:03.368028+00 XZBQ628WNESF withdrawal 2021-09-18 05-47-06.444273+00 R4F8518ZTTYK Self 2021-09-18 06-43-24.781578+00 07DPQ20RRMFZ Buy	TRADE	AVAX USD 57.	80 20 1 75 4301.8 74.49 .8 4301.8 1					
2021-09-18 06:43:24.781578+00 07DPQ20RRMFZ Buy 2021-09-19 17:00:38.874541+00 7A02RDMA1YAY	TRADE BLOCKCHAIN	USDC USD 430*** USDC N/A 430****	8 4301.8 1 31 4281					
2021-09-19 17:00:38.874541+00 A02BDM61Y4YF withdrawal	FEE AVECTOR	USDC NIA	20 20 1 20 371 43985.40					
2021-10-01 12:14:54.031959+00 6VYJ2DDVB2FW deposit	INTEREST	VCX N/A 1.632132	33 3.71 43985.49 35 4.01 2.459 36 107.96 28.94					
2021-10-01 13:10:11.878298+00 VE6FQ1CFJJ3T deposit 2021-10-01 13:51:17.734309+00 S1SNTHVF27DT deposit	INTEREST	USDC NIA 0.0000H BTC NIA 0.0000H VCX NIA 1.825132 DOT NIA 3.796523 USDC NIA 3.796523 USDC NIA 5.79652 USD NIA 5.79652 USDC NIA 5.79652 USDC NIA 4.862 USDC NIA 4862	00 20 1 33 3.71 43985.46 35 4.01 2.469 36 107.96 26.94 33 1.77 1 00 5000 1 1 66 4982.56 1					
2021-10-10 20:03:47.454888+00 TDC4228CDQJ5 deposit	BANK	USD NIA 50	00 5000 1					
2021-10-10 20:18:00.680797+00 RMSW1T3CSKF2 withdrawal	BLOCKCHAIN	USDC N/A 4982	56 4982.56 1					
2021-0-0-19 70:03-86744-10 ZAGGDMS1YVY	FEE BANK	USD N/A 100	20 20 1 00 10000 1					
2011-06-19 GM 424 F1951-06-10 GMPCADREMEZ By 2011-06-19 T0 GM 524 F1951-06-10 GMPCADREMEZ W 2011-06-19 T0 GM 524 F1951-06-10 GMCCADREMEZ W 2011-06-19 T0 GMCCADREMEZ W 2011-06-19 GMCCA	TRADE  BLOCKHAIN  FEE  NTEREST  NTEREST  NTEREST  BANK  TRADE  BLOCKCHAIN  FEE  BANK  TRADE  TRADE  BANK  TRADE  TRADE  TRADE  BANK  TRADE  TRADE  TRADE  TRADE  TRADE  TRADE  TRADE  TRADE  TRADEST  NTEREST	USB NA 50  USBC NA 60  NA 60  USBC NA 60	20 1 00 10000 1 00 10000 1 144 5.15 60782.84 57 4.61 2.811					
2021-11-01 11:33:45.503499+00 W3FYDH3N410H deposit	INTEREST	VGX N/A 1.64134	74 5.15 60782.64 57 4.61 2.811					

# 22-10943-mew Doc 1238-1 Filed 03/29/23 Entered 03/29/23 16:02:01 Exhibit Transactions Pg 4 of 5

2021-11-01 12:38:48:302484+00 1QQQQ2ZRRE4Z 2021-11-01 13:52:07.707991+00 4E53GTSF6869 2021-11-08:04:47:52:224555+00 NA2GN7797JR9	deposit	INTEREST	DOT	NIA NIA NIA	3.767509908 2.425168	161.55	42.88							
2021-11-01 13:52:07.707991 100 4E53G15F6569 2021-11-08 04:47:52:224555+00 NA2GN7797JR9	deposit withdrawal	BLOCKCHAIN	USDC	N/A	9952.43	2.43 9952.43	1							
2021-11-08 04:47:52:224555+00 A2GN7797JR0F 2021-12-01 07:35:44:58478+00 YMSY57GME7KK	withdrawal	FEE INTEREST	USDC BTC DOT	N/A N/A N/A	50 0.0008514	50 4.85	1 56967.08							
2021-12-01 13:05:20:502263+00 4XGAA1EFG4F0	deposit deposit	INTEREST	DOT	N/A N/A	3.805132565	143.53	56967.08 37.72							
2021-12-01 14:45-24.070940+00 S89DX56DVH8T 2021-12-01 23:38:51.454293+00 BM23G7N9P789	deposit	INTEREST	USDC	N/A N/A	15.00305	15	1							
2021-1-17-17 15-39 883-10 MINOR PIRE 2021-1-17-17 15-39 883-10 MINOR PIRE 2021-1-17-17 15-39 883-10 MINOR PIRE 2021-1-17-17 88-95-2 1981-90 MINOR PIRE 2021-1-17-17 85-2 12 68475-90 MINOR PIRE 2022-1-10 13-03-2 105038-90 MINOR PIRE 2022-1-10 13-04-80 93-2 105038-90 MINOR PIRE 2022-2-10 13-04 93-2 105038-90 MINOR PIRE 2022-2-10 13-04 93-2 105038-90 MINOR PIRE 2022-2-10 13-04 93-2 105038-90 MINOR PIRE 2022-2-10 14-40 93-2 105038-90	deposit	INTEREST	USDC VGX USDC USDC USDC USDC STC DOT VGX DOT VGX BTC USD BTC USD HBAR	N/A N/A	1.65090819	8.04	4.869							
2021-12-17 18:49:52:19516+00 QW35R0RY275J	Buy	BANK TRADE	USDC	NIA USD NIA	2500 2500 2490	2500 2500 2490	i							
2021-12-17 18:52:12:064775+00 ED8HDMP2CGRQ	withdrawal	BLOCKCHAIN	USDC	N/A	2490	2490	1							
2022-01-01 07:38:23:105536+00 187T08AKEPNN	withdrawal deposit deposit	BLOCKCHAIN FEE INTEREST INTEREST INTEREST INTEREST INTEREST	BTC	NIA NIA NIA NIA NIA	25 0.0006555 3.843212265 1.86054698 3.881632104 1.67023169	4.02 104.38	46946.18							
2022-01-01 13:09:48:601839+00 6G9D7ETERXP7	deposit	INTEREST	DOT	NA	3.843212265	104.38	46946.18 27.16 3.011 19.6 1.957							
2022-01-01 22:44:37:338514+00 95V243X9V9KA 2022-02-01 13:10:40:276109+00 7841BBBP9XV2	deposit deposit deposit	INTEREST	DOT	N/A N/A	3.881632104	76.08	19.6							
2022-02-01 18:37:19:012202+00 TQ2JP1N83JAY	deposit	INTEREST	VGX	NA	1.67023169	3.27	1.957							
2022-02-01 20:14:49.53889+00 ET2CYHYPGNNV 2022-02-06 10:00:09.741281+00 PFVGNRBQRZMA 2022-02-06 10:00:19.020747+00 0T6QDZZE3CB9			BTC	N/A N/A	0.00007101	2.73	38491.49							
2022-02-06 10:00:19:020747+00 0T6QDZZE3C89	deposit Buy	BANK TRADE	HBAR	USD	38.10982872	10	0.2623995							
2022-02-07 10:00:12:378548+00 77X9QW85NZEN 2022-02-07 10:00:21:958224+00 HCE58MKVFXPZ	deposit Buy deposit	BANK TRADE BANK	USD HBAR USD	N/A USD N/A	10 37.5091663	10	0.2666015							
2022-02-08 10:00:12.797423+00 763B9SH37ZB2	deposit	BANK	USD	N/A	10	10	1							
2022-02-08 10:00:21:654862+00 2GE6KAN2QAWK 2022-02-09 10:00:13:06402+00 SF9PPWZKZMDW	Buy deposit Buy	TRADE BANK TRADE	HBAR USD HBAR	USD	39.44350111	10	0.25352719							
	deposit	BANK	USD HRAR	N/A USD	10 39.33701397	10	0.2542135							
2022-02-10 10:00:12:813755+00 93F012F8KA9J	deposit	BANK	USD	NA	10	10	- 1							
2022-0-01 100-02 it 8313-4-00 JCPHARDOCUHN 2022-0-01 100-01 28 1373-5-10 2022-0-01 100-02 0 88411+00 GC7395/9996 2022-0-01 100-02 0 88411+00 GC7395/9996 2022-0-01 100-01 484484-00 NMYSYSKS2719 2022-0-01 100-01 29 2018-01 2022-0-01 100-01 10 8884-01 2022-0-01 100-01 10 8884-01	Buy	BANK TRADE BANK	USD HBAR USD	USD	38.35033886	10	0.26069271							
2022-02-11 10:00:14:944894100 AF 10:98088ED1	Buy	TRADE	HBAR USD HBAR USD HBAR	USD	39.87193138	10	0.250803							
2022-02-12 10:00:13 292182+00 ZXKK4X7D2PBX	deposit	BANK	USD		10	10	1							
2022-02-12 10:00:21 400058+00 NSNEGMB0SMBC 2022-02-13 10:00:12 260022+00 X (773VK29EWE	Buy	TRADE BANK	HBAR	USD NIA USD NIA USD NIA	42.60737719	10	0.23470114							
2022-02-13 10:00:20:56176+00 4T0JBQS10N4Q	deposit Buy	TRADE	HBAR	USD	42.83911983	10	0.2334315							
	deposit Buy deposit	BANK	USD HBAR USD	N/A	10 44.30110576	10	1 0.225728							
2022-02-14 10:00:18:984132+00 1370G4VHP2EA 2022-02-15 10:00:19:728334+00 579VDGA2ERQM	deposit	BANK	USD	N/A	10	10	1							
2022-02-15 10:00:27.458408+00 YWAR50G1NJ08 2022-02-16 10:00:16:063961+00 PA5Y2QCMAT28	Buy	TRADE	HBAR	USD N/A	37.79389477	10	0.264593							
2022-02-16 10:00:25 809728+00 CYHNCTASS8EY	Buy deposit Buy	HANK TRADE	HBAR USD HBAR	USD	10 38.35753054	10	0.260705							
2022-02-17 10:00:13:671849+00 2Y3EZZK5R29T	deposit	BANK	USD	N/A	10	10	1							
2022-02-17 10:00:13:871849+00 2Y3EZZKSR29T 2022-02-17 10:00:21:808819+00 0MMRJ/EJJSBM 2022-02-18:10:00:14:735488+00 BQFQ4WK/YWK78	Buy deposit	TRADE BANK	USD HBAR USD	N/A USD N/A	39.12462256 10	10	0.25559352							
2022-02-18 10:00:23:213503+00 AFV338ZE74G8	Buy	TRADE	HBAR	USD	40.79900777	10	0.245104							
2022-02-18 10:00:23 213503+00 AFV338ZE74G8 2022-02-19 10:00:10:081708+00 HYX7BBDF212W 2022-02-19 10:00:19:88182+00 H61PWFZ4QG11	Buy deposit Buy	BANK TRADE	HBAR USD HBAR	USD N/A USD	10 43.15672451	10	0.2317136							
2022-02-19 10:00:19.86 (82+00 H61PWEZ4QG11 2022-02-20 10:00:10:502053+00 BAKBAENSC9ZX	deposit	BANK	USD	N/A	10	10	- 1							
2022-02-20 10:00:18:811476+00 P2CEBBV8NXN7	Buy	TRADE	USD HBAR USD	NIA USD NIA USD NIA	45.38720734	10	0.2203264							
2022-02-21 10:00:12.471771+00 1GQXY89V09NQ 2022-02-21 10:00:19.437501+00 IKPORMY***	deposit Buy	HANK TRADE	USD HBAR	N/A USD	10 44.38132434	10	1 0.22532							
2022-02-22 10:00:13:469825+00 JWPYMEQZ3VF4	deposit	BANK	USD	N/A	10	10								
2022-02-22 10:00:22:543895+00 GYAB03SKTNEV	Buy	TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK TRADE	HBAR	N/A USD	48.46163389	10	0.2063488							
2022-0-19 10:01 18 8918-00 1 METPHYZAGOT 1 METPHYZAGOT 1 2022-0-19 10:00 18 205051-00 1 2005051-	deposit Buy deposit Buy deposit Buy deposit Buy deposit Buy	TRADE	HBAR USD HBAR USD HBAR	USD	42.08598335	10	0.2376088							
2022-02-24 10:00:14.446017+00	deposit Buy	BANK TRADE BANK	USD HBAR USD LINK LINK LINK	NA	10 51.15631169	10	0.1954793							
2022-02-24 21:33:48:403621+00 IR1680R4NEXE	deposit	BANK	USD	USD N/A	1000	1000	1							
2022-02-24 21:34:08:482138+00 GQB8BS5X2ZXX	Buy withdrawal	TRADE BLOCKCHAIN	LINK	USD	74.78080234 73.67	1000 982.76	13.37241603							
2022-02-24 21:34:08.482138+00	withdrawal withdrawal	BLOCKCHAIN FEE	LINK	USD N/A N/A	73.67	982.76	13.34 13.34							
2022-02-25 10:00:15:563521+00 24GDNFP.J4M6M 2022-02-25 10:00:23:13986+00 V31KBVETZNVB 2022-02-26 10:00:11:692397+00 DEPWC1SM1DXM	deposit	BANK	USD HBAR USD HBAR USD HBAR		10	10	1							
2022-02-25 10:00:23.13996+00 V31KBVETZNVB	deposit Buy deposit	BANK TRADE BANK	HBAR	N/A USD N/A	45.9299792	10	0.21772272							
2022-02-26 10:00:19:303691+00 J3KJMWKZPX2J	Buy	TRADE	HBAR	USD	44.49902992	10	0.224724							
2022-02-98 to 00.11 162997-60	Buy deposit Buy	TRADE BANK TRADE	USD	USD N/A USD	10 44 57917261	10	1 0.22432							
2022-02-27 10:00:19:24-319*00 AS627WN7C862 2022-02-28 10:00:11.092976+00 87JWCP1NY6VF	deposit	BANK TRADE BANK TRADE INTEREST INTEREST	USD	N/A	10	10	1							
2022-02-28 10:00:19.923556+00 2K5VR54TKTK2	deposit Buy deposit Buy	TRADE	HBAR	N/A USD N/A	45.86516376	10	0.2180304							
2022-03-01 10:00:14.127598+00 BSJWKJ3C8FE7 2022-03-01 10:00:24.835854+00 FG1GC37070T3	deposit Bay	TRADE	HRAR	N/A LISD	43.41770261	10	0.2303208							
2022-03-01 10:19:40.184914+00 4S8HG97WHSSE	deposit	INTEREST	USD HBAR USD HBAR DOT VGX BTC USD	USD N/A N/A	3.920301874 1.67993922	73.27 3.04	0.2903208 18.60 1.811							
2022-03-01 14:19:28.434107+00 6V2ZBHDMB8GD	deposit deposit	INTEREST	VGX	NA	1.67993922 0.00007129	3.04	1.811 43458.75							
2022-03-02 10:00:14:310394+00 NZKD90A43N05	deposit	INTEREST BANK	USD	N/A	10	10	1							
2022-03-02 10:00:30.017216+00 CK092NBKJWT8 2022-03-03 10:00:10.32412+00 9TFD87MD7K74	Buy deposit Buy	TRADE BANK TRADE	HBAR USD HBAR	USD N/A USD	43.64768982	10	0.2291072							
2022-03-03 10:00:19:093353+00 2F64789V0D9X	Buy	TRADE	HBAR	USD	44.24387222	10	0.22602							
2022-03-04 10:00:13:190902+00 D5FEG0BFXC20 2022-03-04 10:00:21:729583+00 RH71YVRJGSK7 2022-03-05 10:00:10:863838+00 TVG96PF2WV87	deposit	BANK TRADE BANK TRADE BANK TRADE	USD HBAR USD	N/A USD N/A	10	10	1							
2022-03-04 10:00:21.729563+00 RH71YVRJGSK7	Buy	TRADE	HBAR	USD	45.90727465	10	0.2178304							
2022-03-05 10:00:19.447327+00 T24N4Q8MQZ7E 2022-03-06 10:00:14.638883+00 F5M41.05XVR54 2022-03-06 10:00:25.458871+00 3EM5ZSAQFB06	Buy	TRADE	HBAR	USD	47.22612625	10	0.2117472							
2022-03-06 10:00:14.636863+00 F9M41 G5XVR54	Buy deposit Buy	BANK	HBAR USD HBAR	USD N/A USD	10 47.87957635	10	0.20885732							
2022-03-07 10:00:10:949258+00 STAC8V9S8T27	deposit	BANK	USD HBAR USD HBAR USD HBAR	N/A	10	10	- 1							
2022-03-07 10:00:22:882928+00 FXRWRX22ZTJ1	deposit Buy deposit Buy deposit Buy	TRADE	HBAR	USD	48.25174285	10	0.2072464							
2022-03-08 10:00:10.211792+00 E43FD71928MX 2022-03-08 10:00:17.631547+00 10Q214XCK4WH	Buy	TRADE	HBAR	USD	46.93971814	10	0.2130392							
2022-03-09 10:00:13:470265+00 G8T4NZDH4EM1	deposit	BANK	USD	NA		10								
2022-03-09 10:00:21:068227+00 D9PJTMYM3G89	Buy	TRADE	HBAR	USD	46.4397435	10	0.2153328							
2022-03-09 to 00:25-548891-1-00 SEMEZSAG-FEBB 2022-03-07 to 00:10 5492895-10 STGAC-9998172 2022-03-07 to 00:10 2482895-10 FEMPOWERST 2022-03-08 to 00:10 211192-10 FEMPOWERST 2022-03-08 to 00:11 21192-10 SCC 2022-03-08 to 00:11 21192-10 SCC 2022-03-08 to 00:11 2192-10 SCC 2022-03-09 to 00:13 FEMPOWERST 2022-03-09 to 00:13 FEMPOWERST 2022-03-09 to 00:13 FEMPOWERST 2022-03-10 to 00:13 FEMPOWERST 2022-03-10 to 00:13 FEMPOWERST 2022-03-10 to 00:13 FEMPOWERST 2022-03-11 to 00:13 FEMPOWERST 2022-03-11 to 00:12 FEMPOWERST 2022-03-12 to 00:12 FEMPOWERST 2022-03	deposit Buy deposit Buy deposit Buy	BANK TRADE BANK TRADE BANK TRADE BANK TRADE BANK	HBAR	NIA USD NIA USD NIA USD NIA USD NIA	47.88207984	10	0.2088464							
2022-03-11 10:00:12:450748+00 WPVQ6SGX8BAG 2022-03-11 10:00:23:584455+00 GY1ES8H0K2DQ	deposit	BANK	USD		10 47.09304078	10	1 0.2123456							
2022-03-12 10:00:09.458954+00 M1Y1DYXG7X84	deposit	TRADE BANK TRADE	USD	USD N/A	10	10	- 1							
2022-03-12 10:00:18:306098+00 ZNQCGV6AGWE2	Buy	TRADE	HBAR	USD	46.67767015	10	0.2142352							
2022-03-13 10:00:13:54112+00 H9VSHKN2ZASQ 2022-03-13 10:00:22:429025+00 NFQYYY9HG1AA	deposit Buy	BANK TRADE	HBAR	N/A USD	10 47.97506832	10	0.2084416							
2022-03-14 10:00:10:54032+00 5334M8QN0PYW 2022-03-14 10:00:19:103534+00 66E48SYYFYAK 2022-03-15 10:00:19:195978+00 NKAZF4M1Z7E1	deposit	BANK TRADE BANK TRADE BANK TRADE	USD HBAR	NA	10 48 09079542	10	0.20794							
2022-03-14 10:00:19.193534+00 66E49SYYFYAK 2022-03-15 10:00:19.195978+00 NKAZF4M1Z7E1	deposit Buy deposit Buy deposit Buy deposit Buy	BANK	USD	USD N/A	10	10	1							
2022-03-15 10:00:32:052169+00 2TF12MR49MHT	Buy	TRADE	HBAR	USD N/A	49.54380068	10	0.2018416							
2022-03-16 10:00:12:8/006+00 PQJ1PS7EQXQ9 2022-03-16 10:00:21:16501+00 Z9DNT848YR3Z	deposit Buy	BANK TRADE	HBAR	n/A USD	10 48.81573038	10	0.204852							
2022-03-17 10:00:14.131839+00 T8QH4DCHCFTF	deposit	BANK	USD	NA	10 47.84157931	10	1 0.2090232							
2022-03-17 10:00:23:848463+00 S6KCXD4MNGZY 2022-03-18 10:00:13:098794+00 SHX85XTY09VE	deposit	BANK	USD	N/A USD N/A	10	10	- 1							
2022-03-15 (00.01 10 199978-04) NAUZFMIZTET 2022-03-15 (00.01 20.0518-01) TZTF1248F-048HT 2022-03-15 (00.01 20.0518-01) PQL19F8-15CM09 2022-03-16 (00.01 12.0518-01) PQL19F8-15CM09 2022-03-16 (00.02 1-1501-10) PGL19F8-15CM09 2022-03-17 (00.01 1-15185)-00 TSDF140CHCFTF 2022-03-17 (00.02 1-15185)-00 SECCIDAMINIQUE 2022-03-18 (00.01 10.0518-10) SECCIDAMINIQUE 2022-03-18 (00.01 10.0518-10	Buy	BANK TRADE BANK TRADE BANK TRADE BANK TRADE	USD HBAR USD HBAR USD HBAR	USD	48.96162192	10	0.2042416							
2022-03-19 10:00:09.2/2957+00 XG7GJXWPGZWK 2022-03-19 10:00:17.265147+00 F9HSE0BY8BJT	deposit Buy	BANK TRADE	HBAR	n/A USD	47.0048509	10	0.212744							
2022-03-20 10:00:13.782255+00 4NW8DPM36501	deposit Buy	BANK	USD	NA	10	10	- 1							
2022-03-20 10:00:13:782255+00 4NW8DPM36501 2022-03-20 10:00:21:457642+00 WBC7-4VDKXJAN 2022-03-21 10:00:10:571824+00 6JSE2QN8HZJV	deposit	BANK TRADE BANK	USD HBAR USD	USD	46.8730079 10	10	0.2133424							
2022-03-21 10:00:19.98542+00 STV2JWPRDDGQ	Buy	TRADE	HBAR	USD N/A	46.09705458	10	0.2169336							
2022-03-22 10:00:09.300936+00 C1Q6DRBF52YQ 2022-03-22 10:00:20.457371+00 T3WWY8BXGKKW	Buy deposit Buy	TRADE BANK TRADE	HBAR USD HBAR	N/A USD	10 45.46562253	10	0.2199464							
2022-03-23 10:00:13:608143+00 3GVEVW9JRMXH	deposit Buy	BANK TRADE	USD HBAR	N/A USD	10	10	1							
2022-03-23 10:00:23:501244+00 MD92DJ5Z1H4R	Buy	TRADE	HBAR	USD	45.84480982	10	0.2181272							
2022-03-24 10:00:15.459546+00 9RGD9ZDEZPUN 2022-03-24 10:00:26.05605+00 YW2FKZ5RR9C5	deposit Buy	BANK TRADE	USD HBAR USD	N/A USD N/A	10 44.28643831	10 10	0.22580276							
2022-03-25 10:00:14:820098+00 ANJHNE7VABHY	deposit	BANK	USD	NA	10	10	- 1							
2022-03-39 to 00-23 5070-44-00 MODDLSZTHER 2022-03-34 to 00-15 480564-00 2022-03-34 to 00-15 480564-00 2022-03-35 to 00-18 205064-00 2022-03-35 to 00-18 205064-00 2022-03-35 to 00-18 205064-00 2022-03-35 to 00-18 205064-00 2022-03-35 to 00-23 73554-00 CONKOLOSIONA/ZORI 2022-03-35 to 00-28 585707-00 CONKOLOSIONA/ZORI 2022-03-35 to 00-28 585707-00 CONKOLOSIONA/ZORI 2022-03-35 to 00-28 585707-00 CONKOLOSIONA/ZORI 2022-03-35 to 00-28 585807-00 CONKOLOSIONA/ZORI	Buy deposit Buy	TRADE	HBAR	USD NIA USD NIA USD NIA	43.62634576	10	0.22921929							
2022-03-26 10:00:26 630707+00 0CWKSJ83RPAJ	Buy	TRADE	HBAR	USD	43.49323767	10	0.2299208							
2022-03-27 10:00:17:008601+00 7CEE3Q81REAT	deposit	BANK	USD	N/A	10 41.30797574	10	1 0.242084							
2022-03-28 10:00:10:852899+00 9CE3PXHV7W97	deposit Buy deposit Buy	BANK	USD	N/A	10	10								
2022-03-28 10:00:20:24344+00 XP1V18P4QAH1	Buy	TRADE	HBAR		39.92079714	10	0.250496							
2022-03-28 10:00:20:24344+00 XP1V18P4QAH1 2022-03-29 10:00:12:83204+00 77FKBCC4JPGD 2022-03-29 10:00:23:231178+00 VEYSVHSVWQNF	deposit Buy	BANK TRADE	HBAR USD HBAR USD HBAR USD HBAR USD HBAR	USD N/A USD	10 40.55473525	10	0.24658033							
2022-03-30 10:00:13:710816+00 Y8SQ84844ZHN 2022-03-30 10:00:21:742055+00 T6BQVJ513Q9H	deposit	BANK TRADE	USD	N/A	10	10	1							
2022-03-30 10:00:21:742055+00 T6BQVJ513Q9H 2022-04-01 10:02:49:964799+00 WH4W1DHF0283	deposit Buy deposit	TRADE	USD HBAR BTC DOT VOX DOT	USD N/A	38.43492966 0.00006103	10 2.74	0.26018 44828.19							
2022-04-01 14:43:15.731549+00 TB8P40V11XDG	deposit deposit	INTEREST	DOT	NA	3.959626576	84.02	21.22							
2022-04-01 19:31:07:821485+00 4F5KVXWBWRK7 2022-05-01 08:15:00.970468+00 Z9KHQ00HPNJ4	deposit	INTEREST	VGX	N/A	1.68977071 3.99916758	3.1 59.63	21 22 1.832 14.91							
2022-05-01 08:15:00.9/0488+00 ZIKHQ00HPNJ4 2022-05-01 11:38:32:502481+00 EM01WK6QXW7R	deposit	INTEREST	VGX	N/A	3.99916758 1.69981526 0.00004612		1.11							
2022-06-01 11:38:32:502481+00 EM01WK6GXW7R 2022-06-01 13:47:57:248113+00 15824CRJMD-NA 2022-06-02:22:08:23:805875+00 SBCNZGBEQWJJ	deposit	INTEREST BANK	VGX BTC USD	N/A N/A	0.00004612	1.89 1.75 500	37959.54							
2022-65-02 22:08-23 805875-00 SBCNZOBECOWJJ 2022-65-02 22:08-33 807553+00 NY9EDHACAZ910 2022-65-00 21:08-28 907553+00 NY9EDHACAZ910 2022-65-00 21:08-28 7741652+00 SPYFEO/T700M4 2022-65-02 21:41:21 253889+00 S42ZWT4C8FVF 2022-65-00 21:41:21 253889+00 S42ZWT4C8FVF	Buy	TRADE	HBAR USD	N/A USD N/A	500 3513.091183	500	0.1423248							
2022-05-09 21:38:38:907553+00 NY6DHAQAZ910	deposit Buy deposit Buy withdrawal withdrawal	TRADE BANK TRADE BLOCKCHAIN FEE	USD	NA		1000								
2022-05-09 21:38:52.774052+00 SPYF8Q77Q0M4 2022-05-09 21:41:21:253869+00 65427WT4C8FV	Buy withdrawal	TRADE BLOCKCHAIN	LINK LINK LINK	USD N/A N/A	113.0548785 111.27 1.79	1000 974.73 15.68	8.84526182 8.76 8.76							
2022 05 00 21 41 21 252500400 547247400747	withdrawal	FEE	LINK	NA	1.79	15.68	8.76							
AURA-00-09 21:41:21:203009700   D422W14C8FVF														

# 22-10943-mew Doc 1238-1 Filed 03/29/23 Entered 03/29/23 16:02:01 Exhibit Transactions Pg 5 of 5

2022-05-10 05:13:37:218971+00 J1XH45XQW1RQ	deposit	BANK	USD	NIA	9000	9000	1								
2022-05-10 05:14:22:444332+00 W49Z4D21AT5N	Buy	TRADE	HBAR	USD	77610.29285	9000	0.115964								
2022-05-11 08:02:50:678036+00 4MK73FZ82Y4R	deposit	BANK	USD	NA	10000	10000	1								
2022-05-11 08:02:59:627756+00 JGRXY0XCRVJ2	Buy	TRADE	AVAX	USD	269.1535015	10000	37.15352								
2022-05-12 13:16:22:216715+00 1XH45XQW1RQR	deposit	REVERSAL	USD	NA	9000	9000	1								
2022-05-13 13:17:43.717738+00 MK73FZ82Y4RR	deposit	REVERSAL	USD	NA	10000	10000	1								
2022-06-01 10:35:54:053083+00 09YPKXGH0QDQ	deposit	INTEREST	VGX	NA	1.70953842	1.84	1.078								
2022-06-01 12:02:38:512471+00 W05RTH8XCJWR	deposit	INTEREST	BTC	NA	0.00004927	1.55	31558.8								
2022-06-01 16:44:07:228635+00 9XXM5PB3BRCY	deposit	INTEREST	DOT	NA	4.039189077	41.89	10.37								
2022-06-01 18:07:15.849581+00 A4R1G1YCG2KJ	deposit	INTEREST	AVAX	NA	0.578850745	14.92	25.78								
2022-07-01 10:36:23:048493+00 7R1D5H5QXXF8	deposit	INTEREST	VGX	NA	1.71949814	0.54	0.312								
2022-07-01 12:05:06:398376+00 52PGX86G67N6	deposit	INTEREST	BTC	NA	0.0000494	0.96	19372.21								
2022-07-01 16:53:53:516416+00 68XY8T65F58E	deposit	INTEREST	DOT	NA	3.399603855	22.71	6.68								
2022-07-01 18:17:40.467303+00 6SA99CZKJBDM	deposit	INTEREST	AVAX	NA	0.674302151	10.71	15.89								
2022-07-06 00:36:53.91242+00 Z8HP7W2GEB0B	Self	TRADE	ADA	USD	2.9	1.31	0.450552								
2022-07-06 00:36:55:228842+00 JVH2Z1EFDVXQ	Self	TRADE	AAVE	USD	0.0101	0.61	60.2524								
2022-07-06 00:38:55.956992+00 9T1V8X4JNR64	Sell	TRADE	DOT	USD	411.488	2798.76	6.79672								
2022-07-06 00:36:56:501311+00 GXYFXV06BPPY	Self	TRADE	AVAX	USD	270.41	4855.45	17.96587698								
2022-07-06 00:38:57:05125+00 SH4THVFDH3MS	Sell	TRADE	VGX	USD	296.54	69.49	0.23432								
2022-07-06 00:38:59 284585+00 SN9MCS0BMSQH	Set	TRADE	BTC	USD	0.01829	369.04	20176.9448								
2022-07-06 00:37:02:847459+00 9G8CHPZA7QW4	Self	TRADE	DOGE	USD	30	1.97	0.06553981								
2022-07-06 00:37:23:83953+00 7BWCC8J20HPR	Sell	TRADE	HBAR	USD	83467	5099.83	0.0611								
2022-07-06 00:37:25:16661+00 HFX2KAT6FT7V	Self	TRADE	ETC	USD	0.02	0.3	14.76								